

(Draft - Awaiting Formal Approval)
MINUTES OF THE
SENATE BUSINESS AND LABOR CONFIRMATION COMMITTEE
Wednesday, June 17, 2009 – 7:30 a.m. – Room 220 Senate Building

Members Present:

Sen. John L. Valentine, Chair
Sen. David P. Hinkins
Sen. Daniel R. Liljenquist
Sen. Karen Mayne
Sen. Ralph Okerlund

Staff Present:

Mr. Bryant R. Howe, Assistant Director
Ms. Patricia Owen, Associate General Counsel
Ms. Phalin L. Flowers, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Valentine called the meeting to order at 7:31 a.m.

2. Consideration of Proposed Appointments to the Securities Commission

Mr. Tim Bangerter introduced himself and explained his qualifications to serve on the Securities Commission.

MOTION: Sen. Okerlund moved to recommend to the Senate the nomination of Tim Bangerter to the Securities Commission. The motion passed unanimously with Sen. Hinkins and Sen. Mayne absent for the vote.

Ms. Jane E. Cameron introduced herself and explained her qualifications to serve on the Securities Commission.

MOTION: Sen. Okerlund moved to recommend to the Senate the nomination of Jane E. Cameron to the Securities Commission. The motion passed unanimously.

Mr. Erik A. Christiansen introduced himself and explained his qualifications to serve on the Securities Commission.

MOTION: Sen. Liljenquist moved to recommend to the Senate the nomination of Erik A. Christiansen to the Securities Commission. The motion passed unanimously.

Ms. Laura Polacheck introduced herself and explained her qualifications to serve on the Securities Commission.

MOTION: Sen. Okerlund moved to recommend to the Senate the nomination of Laura Polacheck to the Securities Commission. The motion passed unanimously.

Mr. Michael O'Brien introduced himself and explained his qualifications to serve on the Securities Commission.

MOTION: Sen. Mayne moved to recommend to the Senate the nomination of Michael O'Brien to the Securities Commission. The motion passed unanimously.

3. Other Items / Adjourn

MOTION: Sen. Hinkins moved to adjourn the meeting. The motion passed unanimously.

Chair Valentine adjourned the meeting at 7:49 a.m.